

AO 442 (Rev. 5/93) Warrant for Arrest

**FILED**  
**CLERK'S OFFICE**  
**United States District Court**

2005 NOV -9 P

Massachusetts

UNITED STATES OF AMERICA  
 DISTRICT OF MASS.  
 v. DWAYNE THOMAS

**WARRANT FOR ARREST**CASE NUMBER: *05M-1032-JGD*

To: The United States Marshal  
 and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

DWAYNE THOMAS  
 Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation  
 Petition ☐

RECEIVED  
 U.S. MARSHAL SERVICE  
 BOSTON, MA  
 2005 FEB 16 P 1:53

charging him or her with (brief description of offense)

knowingly and willfully executing and attempting to execute a scheme and artifice to obtain money, funds and other property owned by and under the custody and control of federally insured financial institutions, namely Citizens Bank and Fleet Bank among others, through false statements, representations and pretenses, and for the purpose of executing this scheme and attempting to do so, did cause the withdrawal of money from the accounts of legitimate account holders without either the account holders' or the banks' permission

in violation of  
 Title

18

United States Code, Section(s) 1344

HON. JUDITH G. DEIN

Name of Issuing Officer

Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

Date and Location

*2/16/05 Boston, MA*

Bail fixed at \$

by

Name of Judicial Officer

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

*FBI arrest*